



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 20, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and possible approval of Letter of Intent - Lease Optimization Program from Black Dot Wireless representing Alltel - F. Brady
- 4) Safety Incentive Program for County Employees -- County Safety Committee
- 5) Review and Possible Approval of Southeastern Utah Regional Wildfire Protection Plan - Tyre Holfeltz, Forestry, Fire & State Lands
- 6) Cottonwood Glen Recreation Complex BLM Contract Issues
- 7) Review and possible approval of revised County Personnel Policies and Procedures - D. Dooley
- 8) Request for donation to the Children's Miracle Network on behalf of Miss Carbon County for Miss Utah Scholarship program -- B. Krompel
- 9) Whitmore Park Road Issue, Aaron Iverson and Bernie Iriart -- C. Bryner
- 10) REVIEW AND POSSIBLE APPROVAL OF A RESOLUTION OF INDUCEMENT FOR NOT TO EXCEED \$7,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS; APPROVING A MEMORANDUM OF AGREEMENT WITH PURE CO2, LLC, IN CONNECTION WITH THE ISSUANCE BY CARBON COUNTY OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A BUILDING AND THE FURNISHING AND EQUIPPING OF SUCH BUILDING FOR USE AS A MANUFACTURING FACILITY (THE "PROJECT"); AUTHORIZING PURE CO2, LLC TO ACQUIRE, CONSTRUCT, FURNISH AND EQUIP THE PROJECT TO BE FINANCED BY SUCH BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN CARBON COUNTY AND PURE CO2, LLC WITH RESPECT TO FINANCING THE PROJECT; RATIFYING THE APPLICATION TO THE STATE OF UTAH FOR BOND VOLUME CAP ALLOCATION AND RELATED MATTERS.
- 11) A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,000,000 TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES AND RELATED MATERS.
- 12) Consideration of award for construction of consumers road to Nielson Construction -

- 13) Carbon County Economic Development Agency review and approval of budget for 2007, approval of disbursing Development Incentive funds in the area
a discussion of establishing a new area on the east end of Ridge Road in conjunction with the Wellington Load Out project. - D. Fielding

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor